

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, December 2, 2014 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Closed Session

Mayor's Communications to the Board

**Motion to change January meeting to 13th
City Hall to be closed on Dec. 26th
Discussion to change Board meeting date to second Tuesday of month
Update on Eastside pump station repairs
Election filing
Holiday party**

Comments from Alderman

Open Floor to Visitors for Agenda Items Only (Please limit comments)

Consent Agenda

**Approval of Minutes
Budget Hearing & Regular BOA minutes November 4, 2014**

Approval of Bill Payments made/to be made=\$90,860.82

General Fund	\$ 15,268.52
Road & Street Fund	39,000.04
Water Fund	18,248.44
Sewer Fund	18,343.82

Ordinances and Resolutions & Consideration of Ordinances and Resolutions

Bill No. 1199 Ordinance No. 1198 an ordinance establishing holidays to be observed in 2015.

Bill No. 1200 Ordinance No. 1199 an ordinance providing for the compensation of certain elected and appointed officials and employees of the City of Weatherby Lake, MO.

Resolution to transfer funds from the general fund to the Road & Street fund and for the expenditure of funds not previously budgeted.

Resolution to authorize a transfer within the sewer fund

Reports

Public Works

Written report submitted

❖ Finance

Written report submitted

❖ Police

Written report submitted

❖ Court

Written report submitted

❖ Community Center

Written report submitted

❖ Historical Committee

Written report submitted

❖ Park Board

Written report submitted

Monthly Bill pay of \$5984.84 (no approval needed)

Old Business

New Business

Public Comments on non-Agenda Items

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted, 2014